



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.

FEBRUARY 07th, 2004

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408) 779-7271 or 782-0008

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Shaila Patel
Secretary	Sima Bhalala
Committee Member	Brittany Bach
Committee Member	Devin McCutchen
Committee Member	Katherine Soult
Committee Member	Isela Bañuelos
Committee Member	Krizia Torres
Committee Member	Alyce Roman
Park & Recreation Commissioner Marilyn Libers	

Youth Advisory Committee Associate Members:

Casey Corbin, Cordero Corbin, Kelly Del Carlo, Michael Lucarelli-Cowles, Asiria McKenzie, Vince Moreschini, Nick Singh, Dana Song, Lauren Vu

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Luggier.

5:10 P.M.

CALL TO ORDER

Shaila Patel

ROLL CALL ATTENDANCE

Board Members Absent: Christopher England, Brittany Bach and Alyce Roman.

Board Member Tardy: Devin McCutchen.

Board Members Leaving Early: Shaila Patel.

Associate Members Absent: Casey Corbin, Cordero Corbin, Michael Lucarelli-Cowles, Asiria McKenzie, Nick Singh, Dana Song and Lauren Vu.

Associate Members Tardy: Cordero Corbin, Vince Moreschini.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Member Schoenduve

PLEDGE OF ALLEGIANCE

Member Krizia Torres

OPPORTUNITY FOR PUBLIC COMMENT

Alexandra Ponce, Youth Partnership Coordinator, introduced Emily, who is a youth interested in participating in the Neighborhood Connection Projects along with the YAC Members. She attends to Evergreen Community College.

VERBAL REPORTS

1. NEIGHBORHOOD CONNECTION PROJECT REPORT; NEXT MEETING MONDAY, FEBRUARY 14TH AT 5PM AT THE CCC.

Member Bañuelos reported that all YAC members decided to have 3 youth events for the Neighborhood Connection Project. These events are the Open Mic. Night on March 19th, Job Fair on April 9th and the Band Concert on June 4th. The Open Mic. Night is coming up soon. It is from 7-10pm at Jumpin Juice and Java. The owner of Jumpin and Java said that he would give a 10% discount off of smoothies and food at the event. This 10% will be use as a fundraiser to support the Morgan Hill Skate Park.

2. MORGAN HILL SKATE PARK STATUS.

PRC Member Librers reported that the Skate Park is going to close due to its unsafe condition. PRC Member Librers has been in contact with Home Depot and will find out whether they can help to repair the Skate Park. Staff Librers will report to the Parks and Recreation Committee about YAC's interest in helping raise money for the Skate Park. PRC Member Librers will see if she can extend the date of closing the Skate Park. YAC discussed the possibility of using the Open Mic. Night to raise money for this purpose.

3. GAME NIGHT WITH GILROY YAC ON MONDAY, FEBRUARY 28, FROM 5:30 TO 8:00 PM AT THE CCC.

Staff Schoenduve reported that the game night will be on February 28th at 6-8pm at the CCC. YAC members will provide games and team building activities.

4. STATE OF THE CITY ADDRESS REPORT. MONDAY JANUARY 31, FROM 7 - 8 PM, AT THE CCC.

Member Cordero reported that Mayor Kennedy made a great speech. The Mayor talked about the New Year's Resolutions for Morgan Hill. Member Bañuelos reported that the Mayor introduced the YAC at the city address.

5. FAMILY READING PROGRAM "KICK OFF" REPORT AT THE MH LIBRARY ON SATURDAY, FEBRUARY 5TH FROM 2:30 TO 4PM.

Member Patel reported that she along with Member Soult and Member Corbin did face painting for the children. Member Bañuelos and Member Corbin made animal balloons. The animal balloons were very popular. Approximately 50 kids attended the library event. Member Soult suggested that the YAC offer more services to the library such as; reading time for children.

6. COMMUNITY SERVICE REPORT.

Member Bhalala reported that the Civic Center/City Hall Park cleanup would be on February 19th at 11am. Member Bañuelos reported that she would contact flower shops to see if they will donate flowers to the YAC. Member Bhalala reported that she would find out what flowers are in season to plant.

7. LIVE OAK CIVIC POINTS REPORT.

Member Bhalala reported that she talked to Live Oak civic teacher, Mrs. Rocha concerning civic students attendance to the YAC meetings. Member Bhalala reported that she gave Mrs. Rocha a letter with rules and guidelines. Member Bhalala reported that Mrs. Rocha would inform her students about the YAC meetings and will read the guidelines to them. Staff Schoeduve talked to Mrs. Rocha about the letter and made sure that there was not any misunderstanding.

8. YAC BY-LAWS HAS BEEN APPROVED BY PRC COMMITTEE.

Staff Schoenduve reported that the YAC By-laws have been approved by the PRC in January 2005. The YAC By-laws will be effective starting February 7, 2005.

9. 3RD ANNUAL BAND CONCERT REPORT.

Member Patel reported that the Band Concert will be part of the Neighborhood Connection Project. It will be on June 4th. Member Vu and Member England are heading the band concert

10. RECREATION LEADER IN TRAINING REPORT. MARCH 29TH –31ST.

Staff Schoenduve reported that there is a \$25 gift certificate for the YAC member who recruits the most people for this workshop.

11. ART ALA CARTE “WILD ABOUT ART IN THE JUNGLE,” SATURDAY, MAY 14, FROM 11-3PM AT THE CCC. NEXT MEETING THURSDAY, FEBRUARY 17TH, FROM 3 – 4PM, AT THE CCC.

Member Bañuelos reported that YAC must bring a sample project to the next Art ala Carte meeting on February 17th. The YAC brainstormed project ideas: animal balloons, face painting, masks, and rain sticks.

12. SCC YOUTH TASK FORCE/COMMUNITY INVOLVEMENT CONFERENCE.

Member Bach was not present. No report was given.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF JANUARY 10TH.

Member Torres made a motion to approve the minutes of January 10th. Motion seconded by Member Bañuelos. Motion carried 6:0.

BUSINESS:

2. 4th ANNUAL CULTURAL DANCE SHOW ON SATURDAY, OCTOBER 29TH, 2005.

Recommended Action: to discuss the possibility to have this event again. Appoint a chair, co-chair & committee to work on planning the event. Next meeting to be determined.

Member Bañuelos made a motion to have the 4th Annual Cultural Dance Show, possibly in June. Motion seconded by Member Soult. YAC Members will appoint a chair, co-chair & committee after their first planning meeting. Date for the planning meeting to be determined. Motion carried 6:0.

3. YAC ATTACK, SATURDAY, MARCH 5TH 2005, FROM 9AM TO 2:30PM, AT SAN JOSE STATE UNIVERSITY.

Recommended Action: to confirm the participation of Members Shaila Patel, Katherine Soult, Isela Bañuelos, Corbin, Corbin, Del Carlo and Moreschini in this event. Transportation needs to be arranged.

Member Bañuelos made a motion to confirm the participation of members Patel, Soult, Bañuelos, Corbin, Del Carlo and Moreschini on March 5th at SJSU from 9am to 2:30pm. The YAC members will meet at 7th Street in SJSU. Motion seconded by Member Soult. Motion carried 5:0.

4. PROJECT CORNERSTONE 2ND ANNUAL ASSET CHAMPIONS BREAKFAST ON FEBRUARY 17, 2005 FROM 7 TO 9:30AM AT THE HYAAT SAN JOSE.

Recommended Action: to appoint two YAC members to attend this event with Tate, Council Member.

Member Torres made a motion to have Member Bañuelos and Member Soult, and Member Del Carlo as a backup, to attend to the 2nd Annual Asset Champions Breakfast with Council Member Steve Tate on February 17th, from 7 –9am at the Hyatt in San Jose. Motion seconded by Member McCutchen. Motion carried 5:0.

5. YAC BIRTHDAY CELEBRATION PARTY REPORT.

Recommended Action: to appoint a YAC Member to be in charge of all YAC Members' birthday cards.

Member McCutchen made a motion to move this business item to next months board meeting. Motion seconded my Member Torres. Motion carried 5:0.

ANNOUNCEMENTS

Member Torres was placed in the top 6th at the Regional Dance Competition.

REQUESTS FOR FUTURE ITEMS

Member McCutchen's resignation from YAC.

ADJOURNMENT

A motion was made at 6:25 pm by Member Bañuelos to adjourn the meeting. Motion seconded by Member Torres. The next regular scheduled meeting is March 7th at 5:00 PM at City Council Chambers.

Minutes taken, typed and formatted by:

Member Sima Bhalala

Date: 3/03/05

Minutes revised by:

Staff Member Schoenduve

Date: 03/04/05

Recreation Supervisor Lugger

Date: 03/04/05